

DIAA Board of Directors' Meeting Minutes
October 14, 2010 – 9:00 a.m.
Collette Building

I. Opening

A. Call to Order

The meeting was called to order at 9:10 a.m. by DIAA Chairperson Gerald Kobasa.

B. Roll Call

The following DIAA Board members were present: Gerald Kobasa, Michael Wagner, Eugene Montano, Edna Cale, Craig Eliassen, Catherine Marvel, Dianne Sole, Susan Coffing, Teresa Taylor, Pam Love, Dr. Jeffrey Hawtof, Woody Long, Dr. Mark Holodick, Randall O'Neal, and Ron Eby. Paula Fontello, Deputy Attorney General and Kevin Charles, Executive Director were also in attendance. Curtis Bedford, Laura Leone, Harvey Hyland, Darryl Parson, and Dr. Amelia Hodges were unable to attend.

C. Approval of Agenda

Dr. Hawtof made a motion to approve the agenda. The motion was seconded by Ms. Cale and carried unanimously.

D. Approval of Minutes of September 16, 2010 Board of Directors' Meeting

Mr. Eby made a motion to approve the minutes of the September 16, 2010 Board of Directors meeting. The motion was seconded by Mr. Long and carried unanimously.

E. DIAA Financial Report

Mr. Charles stated that for the reporting period of September 9 – October 6, 2010 the total revenue was \$28,170.00 which brings the FY11 total to \$91,912.50 or 13% of the projected revenue. The revenue for the reporting period is primarily from member school dues, officials dues and a donation from Russell Athletics. Mr. Charles then stated that the expenses to date are \$129,698.67 and the expenses for the reporting period are \$3,073.17 which are primarily from board expenses, publications, the Athletic Director's workshop, and office expenses. Mr. Charles stated that we are operating at a \$37,786.17 deficit which is normal for this time of year. Ms. Cale made a motion to approve the financial report. The motion was seconded by Mr. Eliassen and carried unanimously.

III. Action Items

A. Approval of Tournament Sanctions

Mr. Charles commented that the 17 sanctioned events meet the necessary NFHS and DIAA criteria. Ms. Marvel made a motion to approve the sanctioned events. The motion was seconded by Dr. Hawtof and carried unanimously.

B. Request for Waiver of DIAA Reg. 1009.2.10 by Cape Henlopen

Brian Donahue; principal at Cape Henlopen High School, Dr. David Robinson; superintendent for Cape Henlopen School District, and Bob Cilento; athletic director at Cape Henlopen High School were in attendance to present this request. Mr. Donahue requested an open hearing. Ms. Fontello explained that DIAA is a 20 member Board and has 19 voting members. Ms. Fontello further explained that the law requires the affirmative vote of a majority of the voting members present in order to pass a waiver request. Ms. Fontello explained that there are 13 voting members participating and present to consider this matter. The parties confirmed that they understood and wished to proceed. All persons participating in this hearing were sworn in. Ms. Fontello then reviewed all documents pertaining to this hearing. Mr. Donahue explained that Cape Henlopen High School was self-reporting a player who participated in three varsity football games during the 2010 football season that has an Indian River address. Mr. Donahue stated that Cape Henlopen won two of these games against Indian River and Polytech and lost the third game to Cape May. Mr. Donahue stated that the player is a starter on the varsity football team and is a 17 year old junior who has been a student in the Cape Henlopen School District his entire school career. Mr. Donahue commented that this student has never attended or tried to choice to any school outside of the district. Mr. Donahue explained that last spring the student's family moved to an address outside of the Cape district in Millsboro but that they didn't complete a choice application at the time because they completed one in the fall of 2007 when he choiced to a different school within the district. Mr. Donahue explained that during the summer of 2007 which was the beginning of the student's eighth grade year, the family moved from Lewes, DE where he attended Beacon MS to Milton where he would be required to attend Mariner MS which was still in the Cape district. Mr. Donahue stated that the student wanted to stay with his elementary and middle school friends at Beacon Middle School so the family applied for school choice within the Cape District so that he could attend Beacon. Mr. Donahue commented that the choice application was granted and allowed the student to stay at Beacon. Mr. Donahue explained that when the family moved from Milton to Millsboro in the spring of 2010 they did not understand that they would need to go through the choice application process again. Mr. Donahue stated that it was obvious that they had no intent to hide their move since they used their correct address on all of the required paperwork to date. Mr. Donahue stated that this was brought to their attention when the athletic director's office checked the student's paperwork and noticed a school choice screen that indicated that the student was accepted a a choice student in 2007. Mr. Donahue stated that the athletic office assumed that the choice status was related to the student's current Millsboro address. Mr. Donahue stated that if the school had at that time informed the family that they needed to file a choice application they would have done so and the student would have been accepted.

Mr. Cilento reiterated how the school found the address change and stated that the family did not know they needed to complete another choice application. Dr. Robinson stated that he started with the district about four months ago and that the district has been working on cleaning up school records regarding the choice program at Cape Henlopen. Mr. Donahue also stated that the school was doing a self audit on the choice program records.

Mr. Long made a motion to approve the request based on the information provided and that it was an honest mistake. Mr. Long also applauded the school for their efforts. The motion was seconded by Ms. Marvel and carried unanimously. Mr. Charles clarified that the regulations regarding the use of an ineligible player were changed in 2009. He explained that under the new regulation there is a mandatory minimum \$200.00, reprimand, and referral to the sportsmanship committee if the forfeiture penalty is waived. Mr. Wagner made a motion to go into deliberation. The motion was seconded by Ms. Sole and carried unanimously. Ms. Marvel made a motion to come out of deliberation. The motion was seconded by Ms. Cale and carried unanimously. Mr. Long made a motion to accept the minimum fine of \$200.00 because of the measure brought before the Board. The motion was seconded by Ms. Marvel and carried unanimously.

C. Request for Waiver of DIAA Reg. 1009.2.4 by Cape Henlopen High School for BW

Student, student's mother and father, Bob Cilento; athletic director at Cape Henlopen High School, Brian Donahue; principal at Cape Henlopen High School, Dr. David Robinson; superintendent at Cape Henlopen School District were in attendance to present this request. Student's father requested a closed hearing. Mr. Montano made a motion to go into executive session for the purposes of protecting the pupil file as an exception to the Freedom of Information Act. The motion was seconded by Dr. Hawtof and carried unanimously.

While in executive session, the hearing proceeded, evidence was taken, and the Board held deliberations. Ms. Fontello explained that DIAA is a 20 member Board and has 19 voting members. Ms. Fontello further explained that the law requires the affirmative vote of a majority of the voting members present in order to pass a waiver request. Ms. Fontello explained that there are 15 voting members participating and present to consider this matter. The parties confirmed that they understood and wished to proceed. All persons participating in this hearing were sworn in. All the documentation was made part of the record and in addition to the testimony given the Board considered and relied upon the written documentation provided.

Mr. Eliassen made a motion to come out of executive session. The motion was seconded by Mr. Long and carried unanimously. Mr. Montano made a motion to approve the waiver request based on the evidence presented, Student's family established a financial hardship and that the student did not participate last year. The

motion was seconded by Ms. Coffing and carried by a vote of 10 – yes (Kobasa, Wagner, Montano, Cale, Eliassen, Marvel, Sole, Coffing, Long, and Holodick), 4 – no (Love, Long, O'Neal, and Eby) and 1 – abstention (Hawtof).

The Board recessed at 11:15 a.m. and reconvened at 11:20 a.m.

D. Request for Waiver of DIAA Reg. 1009.2.7 By Dover for Z. W.

Mr. Montano recused himself from this hearing and appeared in his position as Principal, Dover High School. Student, student's mother and father, Eric Torbert; athletic director at Dover High School, Eugene Montano; principal at Dover High School, and Stephen Wilson; basketball coach at Dover High School were in attendance to present this request. Student's mother requested a closed hearing. Dr. Hawtof made a motion to go into executive session for the purposes of protecting the pupil file as an exception to the Freedom of Information Act. The motion was seconded by Cale and carried unanimously.

While in executive session, the hearing proceeded, evidence was taken, and the Board held deliberations. Ms. Fontello explained that DIAA is a 20 member Board and has 19 voting members. Ms. Fontello further explained that the law requires the affirmative vote of a majority of the voting members present in order to pass a waiver request. Ms. Fontello explained that there are 13 voting members participating and present to consider this matter. The parties confirmed that they understood and wished to proceed. All persons participating in this hearing were sworn in. All the documentation was made part of the record and in addition to the testimony given the Board considered and relied upon the written documentation provided.

Dr. Hawtof made a motion to come out of executive session. The motion was seconded by Ms. Coffing and carried unanimously. Dr. Hawtof made a motion to approve the waiver request of the 4 year participation rule for the 2011-2012 school year based on the evidence presented proved that a medical hardship beyond the control of the student, family, and school was established that caused student to lose an opportunity to participate and the need to attend school an extra year. The motion was seconded by Dr. Sole and carried by a vote of 12 – yes (Kobasa, Wagner, Cale, Eliassen, Marvel, Sole, Coffing, Taylor, Love, Hawtof, Long, and Eby), 1 – no (O'Neal).

E.. Request for Waiver of DIAA Reg. 1009.2.7 by Concord High School for Q. P.

Student, student's brother, and Debbie Corrado; athletic director at Concord High School were in attendance to present this request. Student stated that he was 18 years old and would be making decisions. Student requested a closed hearing. Ms. Marvel made a motion to go into executive session for the purposes of protecting the pupil file as an exception to the Freedom of Information Act. The motion was seconded by

Dr. Hawtof and carried unanimously.

While in executive session, the hearing proceeded, evidence was taken, and the Board held deliberations. Ms. Fontello explained that DIAA is a 20 member Board and has 19 voting members. Ms. Fontello further explained that the law requires the affirmative vote of a majority of the voting members present in order to pass a waiver request. Ms. Fontello explained that there are 14 voting members participating and present to consider this matter. The parties confirmed that they understood and wished to proceed. All persons participating in this hearing were sworn in. All the documentation was made part of the record and in addition to the testimony given the Board considered and relied upon the written documentation provided.

Mr. Long made a motion to come out of executive session. The motion was seconded by Ms. Coffing and carried unanimously. Ms. Marvel made a motion to approve the waiver request based on proving a hardship beyond the student's election, control and creation and the evidence established that the hardship caused a loss of opportunity to participate and a fifth year of high school. The motion was seconded by Mr. Long and carried unanimously.

The Board recessed at 10:40 a.m. and reconvened at 10:50 a.m.

F. Request for Waiver of DIAA Reg. 1009.2.4 by Tower Hill for S. T.

Student, Student's mother and father, and Harry Baetjer; Associate Headmaster were in attendance to present this request. Student's father requested a closed hearing. Dr. Hawtof made a motion to go into executive session for the purposes of protecting the pupil file as an exception to the Freedom of Information Act. The motion was seconded by Ms. Cale and carried unanimously.

While in executive session, the hearing proceeded, evidence was taken, and the Board held deliberations. Ms. Fontello explained that DIAA is a 20 member Board and has 19 voting members. Ms. Fontello further explained that the law requires the affirmative vote of a majority of the voting members present in order to pass a waiver request. Ms. Fontello explained that there are 12 voting members participating and present to consider this matter. The parties confirmed that they understood and wished to proceed. All persons participating in this hearing were sworn in. All the documentation was made part of the record and in addition to the testimony given the Board considered and relied upon the written documentation provided.

Dr. Hawtof made a motion to go into deliberation. The motion was seconded by Mr. Eliassen and carried unanimously. Ms. Love made a motion to come out of deliberation. The motion was seconded by Dr. Hawtof and carried unanimously. Ms. Coffing made a motion to come out of executive session. The motion was seconded by Ms. Cale and carried unanimously. Dr. Hawtof made a motion to approve the waiver for volleyball only based on the reasons for transferring between schools and

to approve the interim waiver to participate in volleyball for the rest of this season. The motion was seconded by Mr. Eby and carried by 11 – yes (Kobasa, Cale, Eliassen, Marvel, Coffing, Taylor, Love, Hawtof, Long, O'Neal, and Eby) 0 – no, 1 – abstention (Wagner). Mr. Eby made a motion to deny the request for participation in tennis in that the Student failed to establish a hardship regarding tennis. The motion was seconded by Mr. Eliassen and carried by a vote of 11 – yes (Kobasa, Cale, Eliassen, Marvel, Coffing, Taylor, Love, Hawtof, Long, O'Neal, and Eby) 0 – no, 1 – abstention (Wagner).

G. Consideration of Interim Waiver by Executive Director

1. DIAA Reg. 1009.2.6 by Laurel HS for B. P.

Ms. Fontello stated that this matter is being considered under modified procedures with the consent of the parent and that the parent has requested a closed hearing for the purpose of protecting the pupil file. Ms. Taylor made a motion to go into executive session for the purpose of protecting the privacy of the pupil file as an exception to FOIA. The motion was seconded by Mr. Eby and carried unanimously.

While in executive session, the hearing proceeded, evidence was taken, and the Board held deliberations. Ms. Fontello stated that this request is being conducted under the modified modified hearing process and that there is a signed consent from the student's parent in this case in order to proceed under these modified procedures. Ms. Fontello stated that this full hearing is scheduled for the November 18 meeting should it be necessary. Ms. Fontello explained that Mr. Charles has granted two interim waivers in this hearing one allowing the student to participate and the second to allow the student and parent not to appear. Mr. Charles was sworn in. The waiver packet and letter sent to the parents from Mr. Charles was made part of the record. Evidence was taken.

Mr. Eby made a motion to come out of executive session. The motion was seconded by Dr. Hawtof and carried unanimously. Dr. Hawtof made a motion to grant the waiver based on multiple hardships established by the personal family circumstances and to approve the interim waivers granted by the executive director. The motion was seconded by Ms. Taylor and carried unanimously. Ms. Fontello clarified that the waiver request is granted and the full hearing scheduled for November 18 is cancelled.

2. DIAA Reg. 1009.2.4 by Delmarva Christian for C. W.

Ms. Fontello stated that this matter is being considered under modified Procedures with the consent of the parent and that the parent has requested a closed hearing for the purpose of protecting the pupil file. Mr. Eby made a motion to go into executive session for the purpose of protecting the privacy of the pupil file as an exception to FOIA. The motion was seconded by Ms. Taylor and carried unanimously.

While in executive session, the hearing proceeded, evidence was taken, and the Board held deliberations. Ms. Fontello stated that this request is being conducted under the modified hearing process and that there is a signed consent from the student's parent in this case in order to proceed under these modified procedures. Ms. Fontello stated that this full hearing is scheduled for the November 18 meeting should it be necessary. Ms. Fontello explained that Mr. Charles has granted two interim waivers in this hearing one allowing the student to participate and the second to allow the student and parent not to appear. Mr. Charles was sworn in. The waiver packet and letter sent to the parents from Mr. Charles was made part of the record. Evidence was taken.

Ms. Taylor made a motion to come out of executive session. The motion was seconded by Mr. O'Neal and carried unanimously. Mr. Eby made a motion to approve the waiver request based on the evidence that the circumstances presented at the sending school were beyond the control of the student established a hardship and to approve the interim waivers granted by the executive director. The motion was seconded by Mr. O'Neal and carried unanimously. Ms. Fontello clarified that the waiver request is granted and the full hearing scheduled for November 18 is cancelled.

3. DIAA Reg. 1009.2.4 by Wilmington Friends for B. C.

Ms. Fontello stated that this matter is being considered under modified Procedures with the consent of the parent and that the parent has requested a closed hearing for the purpose of protecting the pupil file. Mr. Eby made a motion to go into executive session for the purpose of protecting the privacy of the pupil file as an exception to FOIA. The motion was seconded by Ms. Taylor and carried unanimously.

While in executive session, the hearing proceeded, evidence was taken, and the Board held deliberations. Ms. Fontello stated that this request is being conducted under the modified hearing process and that there is a signed consent from the student's parent in this case in order to proceed under these modified procedures. Ms. Fontello stated that this full hearing is scheduled for the November 18 meeting should it be necessary. Ms. Fontello explained that Mr. Charles has granted two interim waivers in this hearing one allowing the student to participate and the second to allow the student and parent not to appear. Mr. Charles was sworn in. The waiver packet and letter sent to the parents from Mr. Charles was made part of the record. Evidence was taken.

Mr. Eby made a motion to come out of executive session. The motion was seconded by Ms. Taylor and carried unanimously. Mr. Wagner made a motion to approve the waiver request based on the evidence a medical hardship was established and to approve the interim waivers granted by the executive director. The motion was seconded by Mr. Eby and carried unanimously. Ms. Fontello clarified that the waiver

request is granted and the full hearing scheduled for November 18 is cancelled.

4. DIAA Reg. 1009.2.4 by St. Thomas More for M. R.

Ms. Fontello stated that this matter is being considered under modified Procedures with the consent of the parent and that the parent has requested a closed hearing for the purpose of protecting the pupil file. Mr. Bedford recused himself from this hearing. Ms. Taylor made a motion to go into executive session for the purpose of protecting the privacy of the pupil file as an exception to FOIA. The motion was seconded by Ms. Love and carried unanimously.

While in executive session, the hearing proceeded, evidence was taken, and the Board held deliberations. Ms. Fontello stated that this request is being conducted under the modified hearing process and that there is a signed consent from the student's parent in this case in order to proceed under these modified procedures. Ms. Fontello stated that this full hearing is scheduled for the November 18 meeting should it be necessary. Ms. Fontello explained that Mr. Charles has granted two interim waivers in this hearing one allowing the student to participate and the second to allow the student and parent not to appear. Mr. Charles was sworn in. The waiver packet and letter sent to the parents from Mr. Charles was made part of the record. Evidence was taken.

Mr. Eby made a motion to come out of executive session. The motion was seconded by Ms. Cale and carried unanimously. Mr. Wagner made a motion to approve the waiver request based on the evidence a financial hardship was established and to approve the interim waivers granted by the executive director. The motion was seconded by Mr. Eby and carried unanimously. Ms. Fontello clarified that the waiver request is granted and the full hearing scheduled for November 18 is cancelled.

H. Request for Waiver of 1009.7.5.1 by Sanford School

Ms. Fontello stated that this is a request for waiver from Sanford School and that the school is not mandated to appear and chose not to appear. Ms. Fontello also stated that the Board will consider this matter based on the written record presented to them and Mr. Charles' testimony. Ms. Fontello clarified that Mr. Charles was still under oath. Mr. Charles commented that this was a request to waive 1009.7.5.1 Coaching out of Season for their field hockey coach, Megan McGuin. Mr. Charles explained that Ms. McGuin was hired by Sanford in March 2010 but that prior to her being hired she had agreed to coach U-19 field hockey team scheduled to play in the Field Hockey Festival in Arizona in November 2010 which is after the field hockey season is completed in Delaware. Mr. Charles stated that according to DIAA Coaching Out of Season Rules, the coach cannot coach returning players after the completion of the fall sports season. Mr. Charles stated that there are two Sanford players that are on

this team but explained that the coach had no role in selecting the players on the team. Mr. Charles commented that the arrangements for Ms. McGuin to coach this team were made prior to her being hired at Sanford. Mr. Charles stated that the school was asking that she be allowed, for one time only, to coach these players in this Festival. Mr. Charles also clarified that only one student is returning, the other is a senior. Mr. Eby made a motion to approve the Sanford Coach to coach out of season for the one time only as presented in the request. The motion was seconded by Ms. Cale and carried unanimously.

I. Request for Waiver of 1009.1.4 by Aquinas Academy

Ms. Fontello stated that this is a request for waiver from Aquinas Academy and that the school is not mandated to appear and they chose not to appear. Ms. Fontello also stated that the Board will consider this matter based on the written record presented to them and Mr. Charles' testimony. Ms. Fontello clarified that Mr. Charles was still under oath. Mr. Charles explained that this is a request by Aquinas Academy to be able to play the Delaware School for the Deaf, the Sterck School. Mr. Charles stated that the Sterck School is not a DIAA member school and that our regulations prohibit DIAA member schools from playing in state non-DIAA member schools. Mr. Charles clarified that all public schools are required to be members of DIAA. He indicated that the law requires that all public schools participating in athletic programs must be a member of DIAA. Mr. Charles confirmed that Sterck School is a public school in the Christina School District. Mr. Charles stated that he did email the school and informed them of this. Mr. Charles stated that Aquinas is a small school and does not always have enough players to field a team in different sports. Mr. Charles stated that Aquinas would like to maintain a relationship with the Sterck School as it is a good experience for their students. Aquinas recognizes that they could not use the wins or losses as a part of their tournament seeding if they were going to participate in a DIAA State Tournament. Further, they would stay within the maximum game limitations including games against the Sterck School. Mr. Charles stated that he sent an email to the school administrator, Maryann Belsky, and the athletic director asking them for information about the Sterck School but had not received a response yet. Mr. Charles stated that it is his understanding that some students live at the school. Mr. Charles stated that in the 2001-02 DSSAA Handbook there was an interpretation regarding the Sterck School that said that the Board of Directors determined that students attending the Sterck School would be able to participate at their home school. Mr. Charles informed the Board that he had to disqualify Aquinas two years ago because they were not in compliance with all DIAA regulations because they played the Sterck School. Mr. Charles stated that he has not pressed the issue with Aquinas because their size makes it very difficult to find schools to participate with. Mr. Eby questioned why Aquinas asked for permission to participate against a non-member school after they had already participated. Mr. Eby made a motion to deny the request to play the Sterck School because they are not a member of DIAA and that a letter of reprimand should be sent for scheduling a school that is not a member of DIAA. The motion was seconded by Ms. Cale and carried unanimously. **NOTE:** This item was amended at the December 9, 2010 DIAA Board Meeting. The reprimand was rescinded. See November 18, 2010 meeting minutes for explanation.

J. Request for Waiver of 1008.4.3 by Prestige Academy

Ms. Fontello stated that this is a request for waiver from Prestige Academy and that the school is not mandated to appear and they chose not to appear. Ms. Fontello also stated that the Board will consider this matter based on the written record presented to them and Mr. Charles' testimony. Ms. Fontello clarified that Mr. Charles was still under oath. Mr. Charles explained that this is a request by Prestige Academy to allow their opponents to exceed the maximum game rule in order to compete against Prestige Academy. Mr. Charles stated that Prestige recently applied for membership and are trying to schedule games with other schools. Prestige is having difficulty filling schedules because opponents' schedules have already been made. Mr. Charles stated that this would be a one year request. Mr. Charles stated that this has been allowed in the past for other new member schools. Ms. Marvel made a motion to allow opponents that participate against Prestige to exceed the maximum game limit by one game as long as the game is against Prestige Academy. The motion was seconded by Mr. Long and carried unanimously.

K. Self-Report by Middletown High School

Jim Comegys; principal at Middletown High School and Joe Lahutsky; athletic director at Middletown High School were in attendance to present this self-report. Ms. Fontello explained that DIAA is a 20 member Board and has 19 voting members. Ms. Fontello further explained that the law requires the affirmative vote of a majority of the voting members present in order to approve any action. Ms. Fontello explained that there are 10 voting members participating and present to consider this matter. The parties confirmed that they understood and wished to proceed. All persons participating in this hearing were sworn in. Mr. Lahutsky explained to the Board that they changed their field hockey coach this past summer and started receiving email communication from the parent of a former student that the new coach was violating DIAA rules. Mr. Lahutsky stated they the school started an internal investigation and that he also contacted Mr. Charles with the DIAA office. Mr. Lahutsky stated that one of the suspected violations was out of season coaching. Mr. Comegys stated that the conditioning program was open to all sports and was not specific to field hockey. Mr. Charles stated that he received an email outlining possible violations being made by Middletown High School's field hockey coach. Mr. Charles reviewed the allegations made in the emails. Mr. Charles stated that he contacted the school and as permitted in the regulations, the school conducted an internal investigation. Mr. Charles also reviewed letters from students regarding the actions by the Coach. The letters contradicted the allegations of coaching out of season. Mr. Charles stated that there appears to have been some coaching going on before the coach was hired but that Mr. Lahutsky sent her a letter once she was hired stating that the coaching would have to stop coaching activities since she is an employee. Mr. Charles stated that she did work with two players upon their request but that this is allowed in the DIAA rules.

Mr. Long made a motion to accept the self-report for failure to properly advertise a conditioning program and that the coach and school be reprimanded. The motion was seconded by Mr. O'Neal and carried by a vote of 9 – yes (Coffing, O'Neal, Eby, Marvel, Love, Taylor, Long, Kobasa, and Eliassen) 0 – no and 1 – abstention (Cale).

IV. Executive Director Report

A. Legal Issues

No legal issues at this time.

B. Misc.

Mr. Charles commented on football forfeitures by Wilmington Friends School, Brandywine, and due to ineligible athletes. Mr. Charles also shared with the Board that forfeit wins had been awarded to Red Lion for two games and St. Andrews for one game because their opponents backed out of contracts. The contracts were on file with DIAA prior to the scheduled contest. Mr. Charles also shared with the Board a community service project started by Gracie Firestone, a Tower Hill student and her efforts to establish a DISC student advisory council. Both projects were begun after Ms. Firestone attended the DIAA Student Leadership Conference where she learned of similar projects.

V. Other

VI. Public Comment

None.

VII. Adjournment

Ms. Coffing made a motion to adjourn at 2:25 p.m. The motion was seconded by Ms. Taylor and carried unanimously.

Tina Hurley